

1 THE HONORABLE JOHN C. COUGHENOUR
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7 UNITED STATES DISTRICT COURT
8 WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 UNITED STATES OF AMERICA,

11 Plaintiff,

v.

12 ANTHONY DWAYNE LESTRICK,

13 Defendant.

14 CASE NO. CR12-0214-JCC

ORDER

15 This matter comes before the Court on Anthony Dwayne Lestrick's request for return of
16 property (Dkt. No. 119). Having thoroughly considered the parties' briefing and the relevant
17 record, the Court finds oral argument unnecessary and hereby DENIES the motion for the
18 reasons explained herein.

19 **I. BACKGROUND**

20 On May 15, 2012, the assorted jewelry which is the subject of Mr. Lestrick's request was
21 seized from his residence by law enforcement. (Dkt. No. 122-1 at 2.) On June 22, 2012, a federal
22 Complaint for Violation was filed against Mr. Lestrick in the above-captioned case. (*See* Dkt.
23 No. 1.) On July 9, 2012, the Drug Enforcement Administration (DEA) sent written notice
24 pursuant to 19 U.S.C. § 1607(a) and 18 U.S.C. § 983(a) of the seized jewelry to Mr. Lestrick by
25 certified mail, return receipt requested. (Dkt. No. 122-1 at 2–3.) It was received on July 20, 2012.
26 (*Id.*) Notice was also sent to Mr. Lestrick's wife and son, which was received on July 20, 2012.

1 (Id. at 3.) The August 13, 2012 deadline to file a claim was expressly stated on each notice. (Id.
2 at 4.)

3 On July 16, 2012, Mr. Lestrick entered an Appearance Bond for his release and was
4 released from custody. (See Dkt. No. 10.) On July 19, 2012 a grand jury returned an indictment,
5 charging Mr. Lestrick with felony drug and firearms charges. (See Dkt. No. 11.) The indictment
6 included an asset forfeiture allegation in which the United States notified Mr. Lestrick of its
7 intent to forfeit, pursuant to 21 U.S.C. § 853, any and all property that facilitated, and/or derived
8 from proceeds of, the felony drug offenses. (See *id.* at 3–5.) The assorted jewelry, which is the
9 subject of Mr. Lestrick’s request, was listed in the asset forfeiture allegation. (*Id.* at 3–4.)

10 On July 23, July 30, and August 6, 2012, the DEA published notice, pursuant to 19
11 U.S.C. § 1607(a), of the seizure of the jewelry in *The Wall Street Journal*, a newspaper of
12 general circulation in the Western District of Washington. (Dkt. No. 122-1 at 3–4, 15–17.) If
13 mailed notice was not received (which it was in this case), the last day to file was September 6,
14 2012. (*Id.* at 4, 15.)

15 On August 20, 2012, seven days after the deadline to file a claim, DEA received a claim
16 for seized property from Mr. Lestrick through his attorney, Michael Ewetuga. (*Id.* at 4, 18–26.)
17 On September 17, 2012, the DEA notified Mr. Lestrick, via certified mail to his attorney, that his
18 claim had been rejected as untimely. (*Id.* at 4, 27–28.) However, DEA conveyed to Mr.
19 Lestrick’s attorney that he could file a petition for remission or mitigation of forfeiture. (*Id.*)
20 DEA did not receive a claim for remission or mitigation of the forfeiture. (*Id.* at 5.) On October
21 29, 2013, the jewelry was administratively forfeited. (Dkt. No. 122-1 at 4, 30–31.)

22 On January 17, 2013, a federal grand jury returned a second superseding indictment
23 which also included an asset forfeiture allegation. (See Dkt. No. 45.) The forfeiture of the
24 assorted jewelry was included in both indictments. (Dkt. Nos. 11 and 45.)

25 On April 9, 2013, Mr. Lestrick entered a plea agreement. (Dkt. No. 69.) As part of that
26 plea agreement, Mr. Lestrick agreed to forfeit, pursuant to 21 U.S.C. § 853, any and all property

1 that facilitated, and/or derived from proceeds of, the offenses to which he pleaded guilty. (*Id.* at
2 ¶ 1, 13.) However, the jewelry was crossed off the list and initialed by Mr. Lestrick, his attorney,
3 and the Assistant United States Attorney (AUSA). (Dkt. Nos. 69 at 7, 119 at 5.) Mr. Lestrick
4 interprets that change to the plea paperwork as the Government agreeing not to forfeit the
5 jewelry, and that by doing so the Government breached its contract with Mr. Lestrick. (Dkt. No.
6 119 at 1.) Mr. Lestrick now brings the current motion for the return of his jewelry or the stated
7 value of \$21,695. (*Id.*)

8 **II. DISCUSSION**

9 **A. Administrative Forfeiture**

10 The procedures and deadlines for filing a claim in an administrative forfeiture action are
11 set forth in 18 U.S.C. § 983(a)(2)(A)–(E). A federal court lacks jurisdiction to review the merits
12 of an administrative forfeiture decision except in circumstances in which the court’s review “is
13 limited to determining whether the agency followed the proper procedural safeguards when it
14 declared [the claimant’s] property summarily forfeited.” 19 U.S.C. § 1609(b); *Kairis v. United*
15 *States*, 2006 WL 2708555, at *5 (N.D.N.Y. Sept. 20, 2006) (citing *United States v. One 1987*
16 *Jeep Wrangler*, 972 F.2d 472, 480 (2d Cir. 1992)).

17 Here, Mr. Lestrick has made no argument regarding the adequacy of notice of the
18 administrative forfeiture proceeding as a basis for his request. Further, as outlined above, DEA
19 followed proper procedures. Mr. Lestrick was given an opportunity to file a petition for
20 remission or mitigation of the forfeiture but neither he nor Mr. Ewetuga did so. There were no
21 procedural defects in the administrative forfeiture proceeding.

22 **B. Breach of Contract**

23 Mr. Lestrick’s primary argument is that a plea agreement is a binding contract and
24 because he crossed out the jewelry on his plea agreement, the Government was obligated to
25 return the property to him. (Dkt. No. 119 at 1–2.) The only evidence Mr. Lestrick provides is the
26 plea agreement itself with the jewelry crossed off and his and the AUSA’s initials next to it.

1 (Dkt. No. 119 at 5.) There was no language in the plea agreement indicating that the Government
2 promised to return the jewelry. The only significance of crossing out the jewelry is that Mr.
3 Lestrick did not stipulate to its forfeiture. Furthermore, at the time the plea agreement was
4 signed, DEA had already processed the administrative forfeiture of Mr. Lestrick's jewelry.
5 Accordingly, the Government did not breach the terms of the plea agreement.

6 **III. CONCLUSION**

7 For the foregoing reasons, Mr. Lestrick's motion for return of property (Dkt. No. 119) is
8 DENIED.

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10 DATED this 22nd day of August, 2017.

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John C. Coughenour
UNITED STATES DISTRICT JUDGE